

VILLAGE OF HAMERSVILLE
130 WEST MAIN STREET
HAMERSVILLE, OHIO 45130
Regular Village Council Meeting
September 10, 2012

Present: Mayor Keith Staggs, Harry Tolliver, Betty Kirkpatrick, Michele Watson, Ragan Ernst, John Kirby, Pat Scott and Fiscal Officer Tammie Ogle.

Also Present: Donna Tolliver, Chief Canter, Suzanne Madden, Skip Bollinger, David Summers, Shonda Morgan, John Kirby and David Grimes.

Mayor Staggs called this regular meeting to order at 7:00 p.m., and then led the assembly in the Pledge of Allegiance.

The Fiscal Officer presented the minutes of the previous meeting to the Council, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports, and the August, 2012 Bank Reconciliation. Ms. Kirkpatrick made a motion to accept the minutes, and Ms. Watson seconded it. The motion carried, all voting yes. All other reports and the Bank Reconciliation were read and approved.

Mayor Staggs recognized Shonda Morgan, whose neighbors have put a large junk pile on the property line, bedding, etc. They have bed bugs. She asked Council for help getting them to clean it up. Council discussed it. Mayor Staggs asked for the Council to back him up if he ordered the Police Department to enforce our cleanup ordinance. Council agreed.

The Mayor wants the Chief in the school zone three days per week, three hours each day. Council agreed. Ms. Kirkpatrick said that the Police officers need to show respect. The Mayor wants to set the schedules.

Ms. Kirkpatrick told Council that she had several people last week complaining at the Post Office that there was no place to park at this building due to Council Members and BPA members being here all of the time. She asked them to park on the street if they were going to be here so much.

The Fiscal Officer presented all bills to the Board as follows:

10,696.69	Hamersville Payroll	Hamersville Payroll	1000-110-190
6449.48	Bank of New York	Bond Payment	3401-850-720
24.40	BC Press	Other	1000-710-690
82.76	Frontier	Telephone	2401-110-321
1,356.00	Thomas Welding	Equipment	2011-620-396
1.95	Cahall Brothers	Supplies	2011-620-420
5,220.00	Bastin & Company	Audit	1000-745-342
926.08	Village Carpet	Other	1000-710-690

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Ms. Kirkpatrick made a motion to pay all bills, and Mr. Kirby seconded it. The motion carried, all voting yes.

Ms. Watson brought a thank-you card from Mrs. Thornberg. The residents of Fite Avenue really appreciate the street lights.

Ms. Scott wants everyone to have and use a copy of the Village Officer's Handbook.

Mr. Tolliver handed in a mileage sheet, stating that he had been to the pump station several times this month. Mayor Staggs asked him if he checked the inside and the outside. Mr. Tolliver told him that he did both one time, and only the outside the other time. Mayor Staggs informed him that he could not have checked the inside, as he had had the locks changed. Mayor Staggs then asked the Solicitor if that was theft in office. Mr. Grimes told him that it was, and Mr. Tolliver tore the check up and threw it in the table, saying that he did it.

Ms. Kirkpatrick made a motion to adopt the Resolution Accepting Rates from the Brown County Auditor. Mr. Kirby seconded the motion, and it carried, all voting yes.

Ms. Watson asked if it was ok to put fodder shocks and pumpkins around the flag pole. Council agreed.

Suzan will bring the Mayor's Court papers to this building at 4:45 tomorrow afternoon to turn into the Mayor and Fiscal Officer. She wanted to put in a good word for the Chief.

Council discussed the AEP contract, as well as the Board and Councils duties. Mayor Staggs set up a Committee consisting of Ms. Watson, Ms. Kirkpatrick and Ms. Scott to create a policy for division of Council and Board.

Mayor Staggs set a Committee of Ms. Watson, Ms. Ernst and Ms. Kirkpatrick to narrow down the applicants for Mayor's Court Clerk, and interview them. They will bring someone to Council.

Skip will get new flag holders from Thomas Welding.

Mr. Kirby told Council that Suzan fell on one of the sidewalks and asked where we are on the funding. Council discussed the issue.

Ms. Kirkpatrick made a motion to go into Executive Session to discuss personnel and the Audit, which has not been released, with the BPA, Solicitor and Skip remaining. Ms. Kirkpatrick made a motion to leave Executive Session, and Mr. Kirby seconded it. The motion carried, all voting yes. Ms. Scott made a motion to place Skip on a Salary at \$34,000 per year, as per the BPA's recommendation. Ms. Kirkpatrick seconded the motion, and it

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carried, all voting yes. The Board will discuss the particulars and decide when this is to take effect.

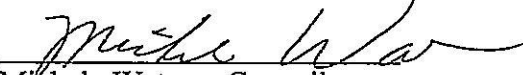
Ms. Kirkpatrick made a motion to adjourn, and Ms. Ernst seconded it. The motion carried, all voting yes.

Keith Staggs, Mayor

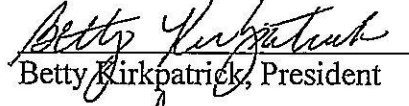
Ragan Ernst, Council



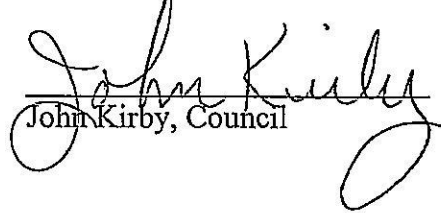
Pat Scott, Council



Michele Watson, Council

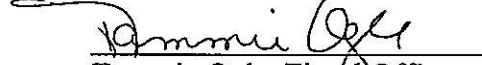


Betty Kirkpatrick, President



John Kirby, Council

Harry Tolliver, Council



Tammie Ogle, Fiscal Officer